

## **RESOLUTION # 23-2016**

### **RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION**

**WHEREAS**, Madison County is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to replace the Laurin Bridge over the Ruby River;

**WHEREAS**, Madison County has the legal jurisdiction and authority to construct, finance, and maintain the proposed bridge improvement;

Madison County agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual;

That Madison County commits to provide the amount of matching funds as proposed in the TSEP Application; and

That David Schulz, Madison County Commission Chair, is authorized to submit this application to the Montana Department of Commerce, on behalf of Madison County, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

#### **BOARD OF COMMISSIONERS, MADISON COUNTY**

Signed: \_\_\_\_\_  
David Schulz, Commission Chair Date \_\_\_\_\_

Signed: \_\_\_\_\_  
James P. Hart, Commissioner Date \_\_\_\_\_

Signed: \_\_\_\_\_  
Ronald E. Nye, Commissioner Date \_\_\_\_\_

Attested: \_\_\_\_\_